

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, NOVEMBER 25, 2013 – 6:30 P.M.  
MCDOWELL ELEMENTARY SCHOOL  
MCDOWELL, KENTUCKY**

**A G E N D A**

**1. CHAIR’S WELCOME/CALL TO ORDER**

- A. Roll Call/Welcome**
- B. Reminder for a Request to Speak**
- C. Moment of Individual Silent Reflection: “Why are we here?”**
- D. The Adoption of the Agenda.**

**2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY  
ACHIEVEMENTS, REPORT ON STUDENT WORK BY  
MCDOWELL ELEMENTARY SCHOOL STUDENTS AND  
REPORT BY SBDM COUNCILS.**

**3. COMMUNITY COMMENTS TO THE BOARD OF  
EDUCATION**

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education\*\***
- H. Public Comment**

**4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING**

- A. Receive Attendance/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for October 2013.**
- C. Receive Report on 2013 Delivery Targets.**

**5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT**

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for McDowell Elementary School.**
- C. Receive FY 2013 Financial Audit Report, FY 2013 Annual Financial Report, and Final FY 2013 Balance Sheet.**

## **6. ACTION – BY CONSENT**

- A. Consider Approval of Minutes.**
- B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
  - 1. Actions Taken**
  - 2. Consider Requests for Leaves-of-Absence**
- D. Consider Three (3) Tutor Positions for Allen Central Middle School.**
- E. Consider One (1) Instructional Assistant Position for Allen Central Middle School for 2013-2014 School Year.**
- F. Consider Agreement with KEDC for Procurement Process of Fresh Dairy Products.**
- G. Consider Agreement Between Floyd County Schools and Big Sandy Community Action Program for Head Start Program.**
- H. Consider License/Subscription Agreement Between Betsy Layne High School and CompassLearning, Inc for Credit Recovery/RTI Software and Services.**
- I. Consider Agreement Between Betsy Layne High School Baseball and TriQuest, L.L.C. for Fundraising Efforts.**
- J. Consider Amending 2013 Year Board Travel and Training Calendar.**
- K. Consider Common Carrier to Transport South Floyd Students During Kentucky Youth Assembly (KYA) on December 2, 2013.**
- L. Consider Shortened School Day/Week for Students with Special Needs.**
- M. Consider Abolishing Assistant Position at Prestonsburg High School Youth Service Center.**
- N. Consider Commercial Carrier for Stumbo Elementary Eighth Grade Class to Travel to Washington, D.C. on April 3, 2014 and Return on April 5, 2014.**
- O. Consider Commercial Carrier for Allen Central High Students to Travel from Louisville to Frankfort During Kentucky Youth Assembly on November 25, 2013.**
- P. Consider Commercial Carrier for Allen Central Middle School Students to Frankfort During Kentucky Youth Assembly on December 13, 2013.**
- Q. Consider Disposal of Surplus Playground Items at Osborne Elementary.**
- R. Receive Request for Proposals (RFP’s) for Architectural Services and Construction Management Services for the new Facility Approved by the Floyd County Board of Education.**

**7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.**

**8. ADJOURNMENT**

**Dr. Henry Webb, Superintendent  
Floyd County Schools**

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board chair. Let the record show that all board members were present at this meeting. Those members being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Dr. Chandra Varia, Ms. Sherry Robinson, and Ms. Rhonda Meade. Also present was Dr. Henry Webb, Superintendent.

**NOTE:** Mr. Stumbo welcomed everyone to the meeting, reminding those that wished to address the board to sign the clip board at the front. He then led the group in a moment of silent reflection: “Why are we here?”

**NOTE:** Mr. Webb read the Agenda into the record, noting that there were no changes to be made, the Agenda is as is.

ORDER NO. 17992                      Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion adopt the Agenda as is.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

**SPOTLIGHT:** Allen Central High School Volleyball – 15 Region Champions.

Allen Central High School – recognized for being the top 10% for growth in the state for College and Career Readiness.

**PRESENTATION:** Carl “Rady” Martin, Principal at McDowell Elementary had a Power Point Presentation (See Attachment).

ORDER NO. 17993      Attendance/Enrollment/Health Aide Report  
(Item 4-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Attendance/Enrollment and Health Aide Service Report.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2014-2015. The 3<sup>rd</sup> attendance month ended on October 25<sup>th</sup>. 3<sup>rd</sup> month attendance for the district is down .07% from the 3<sup>rd</sup> month of 2012-2013. YTD attendance is currently down .01 from 2012-2013.

ORDER NO. 17994      “Athletic” Academic/Attendance Report  
(Item 4-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the “Athletic” Academic/Attendance report for October 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17995      2013 Delivery Targets (Item 4-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report on 2013 Delivery Targets.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 General Powers and Duties of the Board. In the spring we shared Delivery Target Data with the Board of Education during the Superintendent’s Evaluation (Annual Review). Since that date we have received updated results that indicate that our school system continues to make positive strides for our KIDS. These delivery target numbers are set by the state and are meant to be “targets” for annual success for KIDS.

## District Delivery Targets

### College and Career Readiness

High School – target for 2012 was 36.8 – actual score 29.7

High School – target for 2013 was 47.4 – actual score 50.6

High School – target for 2014 is 56.2

High school – target for 2015 is 65

### Proficiency

Elementary – target for 2012 was 44.4 – was 44.4

Elementary – target for 2013 was 50.0 – was 48.0

Elementary – target for 2014 is 55.5

Elementary – target for 2015 is 61.1

Elementary – target for 2016 is 66.6

Elementary – target for 2017 is 72.2

Middle School – target for 2012 was 41.3 – was 41.3

Middle School – target for 2013 was 47.2 – was 46.4

Middle School – target for 2014 is 53.0

Middle School – target for 2015 is 58.9

Middle School – target for 2016 is 64.8

Middle School – target for 2017 is 70.7

High School – target for 2012 was 34.3 – was 34.3

High School – target for 2013 was 40.9 – was 41.3

High School – target for 2014 is 47.4

High School – target for 2015 is 54.0

High School – target for 2016 is 60.6

High School – target for 2017 is 67.2

## Closing the Achievement Gap (K-12)

### Combined Reading and Math

Elementary – target for 2012 was 42.0 – was 42.0

Elementary – target for 2013 was 47.8 – was 44.3

Elementary – target for 2014 is 53.6

Elementary – target for 2015 is 59.4

Elementary – target for 2016 is 65.2

Elementary – target for 2017 is 71.0

Middle School – target for 2012 was 37.2 – was 37.2

Middle School – target for 2013 was 43.5 – was 42.6  
Middle School – target for 2014 is 49.8  
Middle School – target for 3015 is 56.0  
Middle School – target for 2016 is 62.3  
Middle School – target for 2017 is 68.6

High School – target for 2012 was 27.9 – was 27.9  
High School – target for 2013 was 35.1 – was 38.3  
High School – target for 2014 is 42.3  
High School – target for 3015 is 49.5  
High School – target for 2016 is 56.7  
High School – target for 2017 is 64.0

### Reading

Elementary – target for 2012 was 47.0 – was 47.0  
Elementary – target for 2013 was 52.3 – was 49/1  
Elementary – target for 2014 is 57.6  
Elementary – target for 3015 is 62.9  
Elementary – target for 2016 is 68.2  
Elementary – target for 2017 is 73.5

Middle School – target for 2012 was 40.3 – was 40.5  
Middle School – target for 2013 was 46.5 – was 47.9  
Middle School – target for 2014 is 52.4  
Middle School – target for 3015 is 58.4  
Middle School – target for 2016 is 64.3  
Middle School – target for 2017 is 70.3

High School – target for 2012 was 37.1 – was 37.1  
High School – target for 2013 was 43.4 – was 46.6  
High School – target for 2014 is 49.7  
High School – target for 3015 is 56.0  
High School – target for 2016 is 62.3  
High School – target for 2017 is 68.6

### Math

Elementary – target for 2012 was 37.0 – was 37.0  
Elementary – target for 2013 was 43.3 – was 39.4  
Elementary – target for 2014 is 49.6  
Elementary – target for 3015 is 55.9

Elementary – target for 2016 is 62.2  
Elementary – target for 2017 is 68.5

Middle School – target for 2012 was 33.9 – was 33.9  
Middle School – target for 2013 was 40/5 – was 37.3  
Middle School – target for 2014 is 47.1  
Middle School – target for 3015 is 53.7  
Middle School – target for 2016 is 60/3  
Middle School – target for 2017 is 67.0

High School – target for 2012 was 18.7 – was 18.7  
High School – target for 2013 was 26.8 – was 30.0  
High School – target for 2014 is 35.9  
High School – target for 3015 is 43.1  
High School – target for 2016 is 51.2  
High School – target for 2017 is 59.4

#### Science

Elementary – target for 2012 was 69.4 – was 69.4  
Elementary – target for 2013 was 72.5 – was 71.5  
Elementary – target for 2014 is 75.5  
Elementary – target for 3015 is 78.6  
Elementary – target for 2016 is 81.6  
Elementary – target for 2017 is 84.7

Middle School – target for 2012 was 63.5 – was 63.5  
Middle School – target for 2013 was 67.2 – was 66.9  
Middle School – target for 2014 is 75.5  
Middle School – target for 3015 is 78.6  
Middle School – target for 2016 is 81.6  
Middle School – target for 2017 is 84.7

High School – target for 2012 was 13.0 – was 13.0  
High School – target for 2013 was 21.7 – was 25.2  
High School – target for 2014 is 30.4  
High School – target for 3015 is 39.1  
High School – target for 2016 is 47.8  
High School – target for 2017 is 56.5

#### Social Science

Elementary – target for 2012 was 63.4 – was 63.4  
Elementary – target for 2013 was 67.1 – was 64.9  
Elementary – target for 2014 is 70.7  
Elementary – target for 3015 is 74.4  
Elementary – target for 2016 is 78.0  
Elementary – target for 2017 is 81.7

Middle School – target for 2012 was 49.7 – was 49.7  
Middle School – target for 2013 was 54.7 – was 59.2  
Middle School – target for 2014 is 59.8  
Middle School – target for 3015 is 64.8  
Middle School – target for 2016 is 69.8  
Middle School – target for 2017 is 74.9

High School – target for 2012 was 22.1 – was 22.1  
High School – target for 2013 was 36.6 – was 36.6  
High School – target for 2014 is 37.7  
High School – target for 3015 is 45.5  
High School – target for 2016 is 53.3  
High School – target for 2017 is 61.1

#### Writing

Elementary – target for 2012 was 30.4 – was 30.4  
Elementary – target for 2013 was 37.4 – was 46.2  
Elementary – target for 2014 is 44.3  
Elementary – target for 3015 is 51.3  
Elementary – target for 2016 is 58.2  
Elementary – target for 2017 is 65.2

Middle School – target for 2012 was 30.0 – was 30.0  
Middle School – target for 2013 was 47.2 – was 40.3  
Middle School – target for 2014 is 44.0  
Middle School – target for 3015 is 51.0  
Middle School – target for 2016 is 58.0  
Middle School – target for 2017 is 65.0

High School – target for 2012 was 32.8 – was 32.8  
High School – target for 2013 was 39.5 – was 47.1  
High School – target for 2014 is 46.2  
High School – target for 3015 is 53.0



High School – target for 2016 is 59.7  
High School – target for 2017 is 66.4

ORDER NO. 17996      Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the report of the Superintendent.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17997      McDowell Elementary Utility Report  
(Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for McDowell Elementary School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

FISCAL BUDGETARY IMPACT

2011/2012 SY (July 11-June 12)	\$109,697.26
2012/2013 SY (July 12-June 13)	\$125,668.80

ORDER NO. 17998      Financial Audit (Item 5-C)

Dr. Varia made the motion and Ms. Gearheart seconded the motion to receive the FY 2013 Financial Audit Report, FY 2013 Annual Financial Report, and Final FY 2013 Balance Sheet.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 156.275 BOR Policy 04.9. School Districts are required by state law to have annual audits by independent certified public accounting firms. The report was completed by Wallen, Puckett, and Anderson, PSC, CPA's. The report is unqualified meaning the district has no material findings and that all financial data presented fairly, in all material respects, the financial

position of the fiscal activities. At the school level a few items are noted in relation to the financial records of the school activity funds, which have shown drastic improvement since FY 2001 when 55 items were noted. In addition for review and comparison are the district's FY 2013 AFR and FY 21013 Final Balance Sheets.

ORDER NO. 17999      October 21, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the October 21, 2013 Special Called Board Meeting at May Valley Elementary School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18000      October 28, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the October 28, 2013 Regular Board Meeting held at Allen Central Middle/Duff Elementary School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18001      Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the payment of bills and claims.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

WARRANT #103113	\$3,740,503.13
WARRANT #111513	\$75,747.04
WARRANT #111613	\$63,654.10
WARRANT #111713	\$86,382.68
WARRANT #111813	\$255,328.82
WARRANT #112213	\$96,923.81
WARRANT #112313	\$30,372.85

WARRANT #112413    \$18,407.96  
WARRANT #112513    \$49,792.17

## **EMPLOYEE REQUESTS FOR LEAVE**

**\*The Superintendent recommends approval of the following requests for leave.**

<b>NAME</b>	<b>TYPE OF LEAVE REQUESTED</b>	<b>DATES</b>	<b>TYPE OF EMPLOYEE</b>
Mary Stanley	Family Medical Leave	10/16/2013 - 11/13/2013	Classified
Elisa Smith	Family Medical Leave	11/05/2013 - 11/18/2013	Classified
Merlene Dingus	Family Medical Leave	09/14/2013 - 12/13/2013	Certified
Elizabeth Bryant	Family Medical Leave	10/02/2013 - 12/31/2013	Classified

ORDER NO. 18002      Superintendent's Report (Item 6-C)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Superintendent's Report on Personnel.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

**Superintendent Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.**

**CERTIFIED HIRINGS:**

1. Amanda Lester, Part-time Special Education LD Teacher at Duff Elementary School, effective October 21, 2013.
2. Elizabeth Smith, Primary Teacher at May Valley Elementary School, effective November 1, 2013.
3. Scott Sykes, social Studies Teacher at South Floyd High/Middle School, effective November 1, 2013.

**CERTIFIED TRANSFERS:**

1. Shawna Hagans, from Part time Special Education LD Teacher at Duff Elementary School to Part time Special Education LD Teacher at May Valley Elementary School, effective October 21, 2013.
2. Crystal Akers, from Kindergarten/First Grade Teacher to Second Grade Teacher at May Valley Elementary School, effective November 1, 2013.

**CERTIFIED RESIGNATIONS:**

1. Patti Rose, District wide Substitute Teacher, effective July 1, 2013.
2. James Howell, District wide Substitute Teacher and Aide, effective October 24, 2013.
3. Holly Reynolds, Primary Teacher at May Valley Elementary School, effective November 1, 2013.
4. Jesse Brown, District wide Substitute Teacher, effective November 8, 2013.
4. Elizabeth Smith, Primary Teacher at May Valley Elementary School, effective November 8, 2013.

**CERTIFIED RETIREMENTS:**

1. Gwen Hamilton, Teacher at McDowell Elementary School, effective January 1, 2014.

**CERTIFIED SUBSTITUTES:**

1. Thomas Stacy, Jr., Emergency, effective October 23, 2013.
2. Kimberly Kilgore, Certified, effective November 12, 2013.

**CLASSIFIED HIRINGS:**

1. Penny Boyd, Bus Driver at the Transportation Department, effective October 23, 2013.
2. Eddie Prater, Lead Custodian at Central Office, effective October 23, 2013.
3. Megan Spriggs, Head Start Assistant at McDowell Elementary School, effective October 23, 2013.
4. Thomas Stacy, Bus Driver at the Transportation Department, effective October 23, 2013.
5. Mark Walters, Maintenance Tech C at the Maintenance Department, effective October 23, 2013.
6. Richard Ratliff, Bus Driver at the Transportation Department, effective October 31, 2013.
7. Jerri Turner, Secretary II at the Transportation Department, effective October 31, 2013.
8. Jheri Endicott, Special Needs Assistant at Allen Elementary School, effective November 6, 2013.
9. Kristin Robinette, Instructional Assistant at Allen Elementary School, effective November 6, 2013.

**CLASSIFIED TRANSFERS:**

1. Brandon Deaton, from Bus Monitor for Bus # P16SN to Bus Monitor for Bus # S18SN, effective October 21, 2013.
2. Jennifer Prater, from Bus Driver for Bus # P21R to Bus Driver for Bus # P02R, effective October 21, 2013.
3. Joseph Slone, from Bus Driver for Bus # B05R to Bus Driver for Bus # B09R, effective October 21, 2013.
4. Jason Spriggs, from Bus Driver for Bus # A21DW to Bus Driver for Bus # A09R, effective October 21, 2013.
5. Marty Sadler, from Bus Driver for Bus # P31DW to Bus Driver for Bus # B25DW, effective October 28, 2013.

6. Kristi Smith, from Bus Driver for Bus # P30DW to Bus Driver for Bus # A21DW, effective October 28, 2013.

**CLASSIFIED RESIGNATIONS:**

1. Thomas Stacy, Jr., Bus Driver at the Transportation Department, effective October 23, 2013.
2. John Branham, Bus Driver at the Transportation Department, effective October 25, 2013.
3. Nick Mullins, Bus Driver at the Transportation Department, effective October 31, 2013.
4. Allyson Conley, Instructional Assistant at Duff Elementary School, effective November 4, 2013.
5. Amber Henry, Cook at Allen Elementary School, effective November 5, 2013.

**CLASSIFIED RETIREMENTS:**

1. Virginia Johnson, Lead Custodian at Betsy Layne Elementary School, effective December 1, 2013.

**CLASSIFIED SUBSTITUTES:**

1. Lucretia Rice, Aide, effective August 29, 2013.
2. Lucas Boyd, Aide, Cook, Custodian, effective September 12, 2013.
3. Charlee Mullins, Aide, Cook, Custodian, effective September 12, 2013.
4. Ashley Lewis, Aide, Cook, effective October 10, 2013.
5. Amber Stanley, Aide, effective October 10, 2013.
6. Kimberly Sturgill, Aide, Cook, effective October 10, 2013.
7. Thomas Stacy, Jr., Bus Driver, effective October 23, 2013.
8. Mecca Webb-Conn, Bus Monitor, effective October 28, 2013.
9. Paul Williams, Bus Monitor, effective October 31, 2013.
10. Ronda Hatfield, Aide, Cook, Custodian, Bus Monitor, effective November 12, 2013.
11. Charlene Minor, Bus Monitor, effective November 12, 2013.

ORDER NO. 18003      Tutor Positions (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve three (3) tutor positions for Allen Central Middle School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 0.1.11 General Powers and Duties of the Board. By law each school is required to offer ESS and RTI services for students. These services will be offered during the regular school day. Students will be selected based on one or more of the following criteria:

students below grade level, at risk of being retained, in need of additional reinforcement/practice, and on lack of skills concepts.

ORDER NO. 18004      Instructional Position (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve one (1) instructional assistant position for Allen Central Middle School for 2013-2014 School Year.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 0.1.11 General Powers and Duties of the Board. Allen Central Middle is in need of someone to provide assistance to staff for various needs ranging from clerical to instructional.

ORDER NO. 18005      Fresh Dairy Products (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve with KEDC for Procurement Process of Fresh Dairy Products.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE 07.13 School Nutritional Procurement, BOE 04.32 Purchasing Procurement, KRS 160.290, KRS 424.260, KRS 45A.345 – KRS 45S.460, 702 KAR006:010. The use of this service will initially cost Food Services \$500.00, but will be reimbursed through credit on invoices quarterly. This year there was a change in the fee-process and structure for participating in the 2013-2014 KPC Dairy bid. This year the district pays KEDC %\$500.00/ then the vendors will credit the \$50 back to the school system through their invoices quarterly/ according in Buffy Carter of KEDC this s the only fee being paid for dairy bid this year.

ORDER NO. 18006      Head Start Program (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement between Floyd County Schools

and Big Sandy Community Action Program for Head Start Programs.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and duties of the local board. This agreement is required to receive reimbursement by the district from the grantee for costs incurred for operation of the Floyd County Head Start Program.

ORDER NO. 18007      Credit Recovery/RTI Software (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement between Betsy Layne High School and CompassLearning, Inc. for Credit Recovery/RTI Software and Services.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the local board and Floyd County Board of Education Policy 03.2234. Betsy Layne High School is in need of a supplemental program to assist students who may fall behind in their studies due to a lack of background knowledge and/or skills. The school is seeking computer based assistance for those students to ensure that they graduate on time and also college and career ready.

ORDER NO. 18008      Fundraising Efforts (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement between Betsy Layne High School Baseball and TriQuest LLC for fundraising efforts

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the local board and Floyd County Board of Education policy 03.2234. The baseball team is raising funds to purchase equipment, hats and socks for the team. The

fundraiser is unique in that it will provide the purchaser with an app on their phone with discounts to businesses and restaurants.

ORDER NO. 18009      2013 Board Travel (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve amending 2013 Year board travel and training calendar.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

01.11.01.821 Board Members Expense Reimbursement. Per KRS and Board policy the board must pre-approve travel expenses of board members. This item will cover additional conferences to be and/or already attended for the current calendar year. Additional events for consideration are: Kentucky Association of Plant Managers, October 28 through November 1, 2013, Lexington, KY; Kentucky Association of School Business Officials November 20-22, Lexington, KY.

ORDER NO. 18010      Common Carrier (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve common carrier to transport South Floyd students during Kentucky Assembly (KYA) on December 2, 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Use of common carrier requires BOE approval. South Floyd Middle School students were able to attend KYA last December. It is a tremendous opportunity for middle school students to be a part of a hands on educational experience about our states' judicial system. During participation, students are transported from Lexington to Frankfort to present their Bills to the Senate and House of Representatives by Common Carrier on Monday and return to Lexington on Monday evening.

ORDER NO. 18011      Shortened School Day (Item 6-L)



Ms. Meade made the motion and Ms. Robinson seconded the motion to approve shortened school day/week for students with Special Needs.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

702 KAR 1:320 Individual Education Program (Statutory Authority); KRS 156.070, 156.060, 157.220, and 167.015. each Admissions and Release Committee (ARC's) shall ensure that the length of the instructional school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school day can be changed for a child or youth if the medical condition (provided by the physician) of the child or youth indicates that the instructional needs to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local Board of Education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at May Valley Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Allen Central High School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Allen Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Prestonsburg Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Osborne Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Prestonsburg High School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at South Floyd School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release

Committee at Duff Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school.

ORDER NO. 18012      Abolishing Position (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve abolishing Assistant Position at Prestonsburg High School Youth Service Center.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policies 03.221, 03.2332, and 03.271. the Assistant at the Prestonsburg High School Youth Service Center (YSC) resigned at the beginning of the 2013-2014 school year and the position has been vacant since then. In recent years, the days and/or hours for this position have been reduced annually. PHS is requesting to abolish this position and the salary/fringe allocation of \$11,854.49 back into the YSC budget to be spent on programs and students.

ORDER NO. 18013      Commercial Carrier (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve commercial carrier for Stumbo Elementary eight grade class to travel to Washington, DC. On April 3, 2014 and return on April 5, 2014.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 9.36 states that Out-of-state field trips and requests for commercial carriers require Superintendent/Board approval. The cost of this trip will be covered solely by fundraising by the eighth grade class.

ORDER NO. 18014      Commercial Carrier (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve commercial carrier for Allen Central High

students to travel from Louisville to Frankfort during Kentucky Youth Assembly on November 25, 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Request to use charter bus provided by KYA for Allen Central High School delegation to travel round trip from Louisville to Frankfort. The charter bus is provided by KYA and is inclusive in payment made by students.

ORDER NO. 18015      Commercial Carrier (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve commercial carrier for Allen Central Middle School students to Frankfort during Kentucky Youth Assembly on December 13, 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Policy 0.1.11 General Powers and Duties of the Board.  
Fiscal/Budgetary Requirements are covered in KYA registration fees.

ORDER NO. 18016      Surplus Playground Items (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve disposal of surplus playground items at Osborne Elementary.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 04.8 No bids were received for the items that were advertised. The district will dispose of these items by the most efficient means possible and in the best interest of the district.

ORDER NO. 18017      Architectural Services (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive request for proposals (RFP's) for architectural services and construction management services for the new facility approved by the Floyd County Board of Education.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 General Powers and Duties of the Board. The Board of Education in the last regular scheduled meeting approved RFP's for Architects and Construction Managers being advertised for the new facility to be built to combine ACHS and SFHS. The RFP's were appropriately ran in accordance to law/policy and the district received the proposals for Architectural Services and Construction Manager Services.

ORDER NO. 18018      Adjournment (Item 8)

Ms. Meade made the motion and Dr. Varia seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:09 PM.

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CHAIR

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SECRETARY